

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 15, 2022 – 7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER** - Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Clerk Bruce Nichols
- 4. SETTING OF THE AGENDA**
- 5. APPROVAL OF MINUTES OF THE JANUARY 18, 2022 REGULAR MEETING** (Pg.)
- 6. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.)
- 7. PUBLIC COMMENT ON AGENDA ITEMS**
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Candice Giles
 1. Approval of Bills (Pg.)
 2. Review of Financial Statements (Pg.)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. Public Safety** – Chief Kenneth Werenski
 1. Monthly Update
 2. Statistical and Court Reports (Pg.)
 - C. Public Works** – Director Mike Way
 1. Monthly Update
 - D. Parks Committee** – Chairman Tom Mellos, Council Liaison Donn Schroder
 - E. Harbor Committee** – Chairman Dan Ritter, Council Liaison John Seago
 - F. Infrastructure Report** – Chairman Sean Schotthoefer, Council Liaison Robert Barrette
 - G. GPSIF** – President Daniel Fleming, Council Liaison Danielle Gehlert

H. Communications Committee – Chairman Ted Coutilish, Council Liaison Danielle Gehlert

I. Legal Report – City Attorney Brian Renaud

J. Manager's Report – City Manager Steve Poloni

9. OLD BUSINESS - None

10. NEW BUSINESS

- A. Proposed Water Usage Ordinance Discussion
- B. 2022 Poverty Exemption Policies & Guidelines Resolution (Pg.)
- C. Comerica Bank Signature Authorization Update (Pg.)

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS' COMMENTS

13. MAYOR'S COMMENTS – Mayor Kedzierski

14. MOTION TO ENTER INTO CLOSED SESSION UNDER SECTION (h) OF THE OPEN MEETINGS ACT

- 1. To Discuss Litigation Matters
- 2. To Discuss Employment Matters

15. MOTION TO ENTER INTO OPEN SESSION

16. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 3/15/22-7pm & Tues, 4/19/22 -7pm)

17. NOTE DATES OF FUTURE TOWN HALL MEETINGS - (Sat, 5/14/22 10am)

18. ADJOURNMENT